



GARWARE SYNTHETICS LIMITED



REGD. OFFICE & FACTORY : Manish Textiles
Industries Premises, Opp. Golden Chemical, Penkar Pada,
Post Mira, Dist. Thane - 401 104.
TEL. : +91-22-2845 6037 / 2845 7763
GRAMS : 'GARFLON'
WEB : www.garwaresyn.com
E-MAIL : garware.synthetic@gmail.com
CIN : 'L99999MH1969PLC014371

Date: 27th August, 2022

To
The Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Dear Sir/ Madam,

BSE SCRIP CODE: 514400

Sub: Outcome of Board Meeting

This is to inform the exchange that the meeting of Board of Directors of the M/s. Garware Synthetics Limited has been duly convened on Saturday, 27th day of August, 2022 at 2:30 P.M. P.M. at the registered office of the Company. The Board transacted following items:

- Considered and Approved the Notice of 53rd Annual General Meeting of the Company to be held on Wednesday, 28th September 2022, vide video conference/Other Audio-Visual Means (OAVM).
- Considered and Approved Directors Report for the year ended 31st March, 2022.
- Considered and Approved the Book Closure and Record Date for the purpose of AGM as follows:
Pursuant to Section 91 of the Companies Act, 2013 and regulation 42 of SEBI(LODR) Regulation, 2015 the Register of Members and Share transfer books of the Company will remain closed from 22nd September, 2022 to 28th September, 2022 (Both day inclusive) and record date shall be 21st September, 2022 for the Purpose of AGM.
- Considered and Approved E-Voting facility:
E-voting Facility for the shareholders shall commence from 25th September, 2022 9.00 A.M to 27th September, 2022 5.00 P.M.
- Considered and Approve appointment of Mr. Suhas Ganpule, proprietor of M/s. SG & Associates firm of Practicing Company Secretary Membership No. 12122 and CP. No.5722 as scrutinizer for 53rd Annual General meeting to be held vide video conference/Other Audio Visual Means(OAVM).

Kindly take the note of the same and update on your records.

The meeting had concluded on 3:00 P.M.

Thanking You,
For Garware Synthetics Limited,


Sunder Kocha Moolya
DIN: 02926064
Whole Time Director

